

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, August 16, 2016, 6:00 p.m.

Business Meeting

Jr. - Sr. High Library, 930 Nooseneck Hill Road, West Greenwich, RI

*"Empowering Students: Dream...Reach...Succeed."*

## A G E N D A

Any matter appearing on this agenda may be voted upon by the School Committee. Any changes made subsequent to the initial posting of the agenda will be posted on the school district's website and the required public locations and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.

- I. Pledge of Allegiance
- II. District Mission Statement
- III. Open Forum (15-minute limit)  
*Comments must be directed to the Chairperson of the School Committee who may limit or terminate a discussion. No comment should address personnel, litigation or negotiations as restricted by open meeting regulations. The School Committee cannot take action or vote on topics introduced that are not reflected on the agenda.*
- IV. Routine Items
  - Consent Agenda
  - A. Approval of Minutes
  - B. Personnel Items
    - 1. Appointments
    - 2. Leaves of Absence
    - 3. Resignations
    - 4. Non-Renewals
    - 5. Recalls
    - 6. Sabbaticals
    - 7. Job Share Proposals
  - C. Bills
  - D. Home School Approvals
  - End Consent Agenda
  - E. Correspondence
  - F. 2015 – 2016 Budget Projection
  - G. 2016 – 2017 Budget
  - H. Monthly Subcommittee Report(s)
    - 1. Policy Subcommittee
    - 2. IT Subcommittee
    - 3. Charter Review Subcommittee
    - 4. Building Committee
    - 5. Public Relations Subcommittee
- V. New Business
  - A. Approve Sr. High Science Department Earthwatch Trip to the Bahamas Proposal
  - B. Local Advisory Committee (LAC) Bylaws Approval
  - C. Policies Review/Amendment/Adoption/Deletion
    - 1. 8504: Ethical and Professional Responsibilities for School Administrators and Teachers – 1<sup>st</sup> Reading
  - D. Approve 2016-2107 Athletic Handbook
  - E. Approve Coaches Handbook
- VI. Unfinished Business
  - A. Reserve/Capital Project Update
- VII. Reports/Comments
- VIII. Important Dates and Meetings
- IX. Executive Session – RIGL 42-46-4 and RIGL 42-46-5
  - A. 42-46-5 (a)(9) – CBA – Grievance(s)
  - B. 42-46-5 (a)(2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice
  - C. 42-46-5 (a)(1) – Personnel
  - D. 42-46-5(a)(3) – Security
- X. Disclosure of any votes taken in Executive Session
- XI. Motion to Seal Executive Session Minutes
- XII. Adjournment